

**Village Council
Tuesday,
September 2, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Rush-Ekelberry

Roll Call:

| | | | |
|--------------|------------------------|--------------|----------------|
| John Bender | Rick Deeds | Bruce Jarvis | Bobbie Mershon |
| Victor Paini | Marilyn Rush-Ekelberry | Leah Turner | |

Approval of Minutes:

August 18, 2008

August 18, 2008 Public Hearing

Communications & Petitions:

Notice from Department of Commerce Division of Liquor Control – Application for new permit by Golden China Canal Winchester, Inc. located at 6346 Gender Road. Permit Class – D2 Wine and certain prepackaged drinks for on premises or in sealed containers for carry out.

Notice from Waste Management regarding rate adjustment to be effective October 1, 2008. New Monthly rate will be \$9.19 per month an increase of \$.44 per month plus Fuel Surcharge.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor:

O-09-08A

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH ROBERT E. CURTIN, JR. TO PROVIDE INCOME TAX COMPLIANCE SERVICES FOR THE VILLAGE.

Sponsor:
O-09-08B AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07
Amendment #3

SECOND Reading

Sponsor: Dr. Bender
O-08-08H AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL
ASSISTANCE FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL
INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD &
WINCHESTER BOULEVARD INTERSECTION IMPROVEMENTS AND
DECLARING AN EMERGENCY

THIRD Reading

Sponsor: Mr. Paini
O-08-08A AN ORDINANCE TO REPLACE CHAPTERS 1101 THROUGH 1129 PLUS
APPENDICES A, B, C, D AND E INCLUSIVE OF THE CODIFIED ORDINANCES BY
ADOPTING NEW SUBDIVISION REGULATIONS

Sponsor: Mrs. Mershon
O-08-08B AN ORDINANCE TO ADOPT THE STORMWATER DESIGN MANUAL

Sponsor: Mrs. Mershon
O-08-08C AN ORDINANCE TO AMEND CHAPTER 1175 OF THE CODIFIED ORDINANCES BY
ADOPTING THE STREAM CORRIDOR PROTECTION POLICY AND STREAM
CORRIDOR PROTECTION ZONE

Sponsor: Mr. Paini
O-08-08E AN ORDINANCE TO UPDATE THE FEES TO BE ASSESSED FOR THE CANAL
WINCHESTER MAYORS COURT.

RESOLUTIONS

SECOND Reading

Sponsor: Mr. Paini
R-08-08B A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS
PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2009-2013 FOR
THE VILLAGE OF CANAL WINCHESTER OHIO

THIRD Reading

Sponsor: Mr. Jarvis
R-08-08A A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE
EXPECTATION OF THE VILLAGE OF CANAL WINCHESTER ON BEHALF OF THE
STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS GENERAL FUND OR
ISSUE 2 FUND FOR THE THRUSH DRIVE RECONSTRUCTION PHASE 2 - CC06L
WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

Mayor's Report:

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee

Finance Committee

Service Committee

Safety Committee

Monday, September 8, 2008 at 5:45 PM

Monday, October 6, 2008 at 5:45 PM

Monday, September 15, 2008 at 5:45 PM

Monday, September 8, 2008 at 5:00 PM

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: